

UNITED STATES DISTRICT COURT
JUDGE JEREMY FOGEL, PRESIDING
COURTROOM NO. 3 - 5TH FLOOR

CRIMINAL MINUTES

Court Proceedings: Further Status Review Hearing, August 13, 2008

Case Number: CR-07-00788-JF/HRL

Courtroom Deputy Clerk: Diana Munz

Court Reporter: Summer Clanton

TITLE: UNITED STATES OF AMERICA V. AMIT EZYONI, ET AL.

PLAINTIFF
United States

DEFENDANTS
2) Asaf Nass
3) Limor Gefen
5) Daniel Rangel
7) Randy Goldberg
8) Brandi Aycock
9) David Lamondin
11) Stuart Sheinfeld
12) Carol Haeussler
13) Christopher Sariol
14) Eduardo Subirats

Attorneys Present: Jeff Nedrow

Attorneys Present: Edwin Prather and for Garrick Lew,
Mark Eibert, Ryan Roman, Ronald Gainor and for
Michael Sacks, Mark Arnold, Hugh Lavine, Lara Vinnard
and Vicki Young

PROCEEDINGS:

Further status review hearing held. Counsel are present. The defendants appearances are waived. Continued to 10/22/08 at 10:00 a.m. for further status review. 70 days are excluded for the reasons stated. The Court continues to waive defendants appearances for status hearings.